

**Minutes of Meeting**  
**Tuesday, June 12, 2018 5:30 pm**  
**Leon Valley Public Library**  
**Board of Trustees**  
**6425 Evers Road, Leon Valley, Texas, 78238**

Attendance: Jill Crane, Heather Haskin, Carol Poss, Catherine Rodriguez, Sandy Underwood, Sandra Keller and Janet Stone were present. Brigid Cooley, Barbara Owens, Peggy Proffitt were not in attendance.

**Regular Agenda:**

1. The meeting was called to order at 5:35 pm by Chairman Crane.
2. Citizens to be heard: None.
3. The minutes for the May 8, 2018 meeting were read. Corrections were made to titles and dollar signs were added where appropriate. It was moved by Heather Haskin and seconded by Carol Poss to approve the minutes as corrected. The motion passed unanimously.

**Discussion Agenda:**

4. Review of Ordinance 2018-37 regarding alternate board positions: This gives the chairman of the committees the opportunity to offer the full committee position to the person who has been an alternate the longest, rather than replacing specific full committee positions with someone new to the committee who hasn't served as has been the case. There seems to be some confusion on the board as to who is a full Trustee and who is an alternate. Library Director will be reviewing with the City Secretary.
5. Budget Adjustment Update: The adjustment passed and equipment is being ordered to begin the technology update at the library. Election of Chair, Vice Chair and Secretary will take place.
6. No July Meeting: Our next meeting will be on Tuesday, August 14 at 5:30pm.
7. Library Director Report: Stats were reviewed for the month. Upcoming programs to note: June Kick off event for Summer Reading on June 9. July 4<sup>th</sup> is the city wide Fourth of July Event and the library is manning the bounce house. Kicking off a new storytime program called Leon Valley Reads which will feature the City Manager, Mayor, Fire Chief and others in the community. Evers Road Update: The end of July is now predicted for completion. On May 16, the library director attended an awards breakfast put on by the School for Science and Technology (SST). They gave out "EDDY's" which is their award for contributing to education and allowing the children to experience things they may not have had an opportunity to without those businesses. We partnered to do peer-to-peer teaching events at the library by the SST students as well as our Library Director doing storytime at SST to three grade levels. *No Wifi after operating hours.*
8. Friends of the Library Report: Carol Poss reported that the monthly Saturday book sales are decreasing due to interest in ebooks it seems.

9. Announcements: Peggy Proffitt is still having treatments and the board signed a card to send. Reminder of Election next meeting. New event at Fourth of July will be a Soapbox Derby and the library has nominated three drivers.

There being no further business, the meeting was adjourned at 6:25pm.

A handwritten signature in cursive script, reading "Jeff Crane". The signature is written in dark ink on a white background.